



Companies House

AR01 (ef)

Annual Return



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Company Name: RUBICON HERITAGE SERVICES (UK) LTD

Company Number: 08737678

Date of this return: 17/10/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 9 DEVONSHIRE SQUARE
LONDON
UNITED KINGDOM
EC2M 4YF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **LONG**

Former names:

Service Address: **UNIT 2 EUROPA ENTERPRISE PARK
MIDLETON
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/11/1980** *Nationality:* **IRISH**
Occupation: **ARCHAEOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **ROSS ALEXANDER**

Surname: **MACLEOD**

Former names:

Service Address: **UNIT 2 EUROPA ENTERPRISE PARK
MIDLETON
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/06/1972**

Nationality: **SCOTTISH**

Occupation: **ARCHAEOLOGIST**

Company Director 3

Type: **Person**

Full forename(s): **COLM**

Surname: **MOLONEY**

Former names:

Service Address: **CONFERENCE HOUSE 152 MORRISON STREET
THE EXCHANGE
EDINBURGH
UNITED KINGDOM
EH13 8EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/07/1967**

Nationality: **IRISH**

Occupation: **ARCHAEOLOGIST**

Company Director 4

Type: **Person**
Full forename(s): **DAMIAN JOHN**

Surname: **SHIELS**

Former names:

Service Address: **UNIT 2 EUROPA ENTERPRISE PARK
MIDLETON
CO. CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **01/10/1979** *Nationality:* **IRISH**

Occupation: **ARCHAEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RUBICON HERITAGE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.